



**State of New Jersey**  
URBAN ENTERPRISE ZONE AUTHORITY  
101 SOUTH BROAD STREET  
PO Box 822  
1ST FLOOR  
TRENTON, NJ 08625-0822

PHILIP D. MURPHY  
*Governor*

LT. GOVERNOR SHEILA Y. OLIVER  
*Commissioner*

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY**  
**WEDNESDAY, June 16, 2021 – 1:30p.m.**  
**Conference Call**  
**Dial in: 1-888-557-8511 Access Code: 6338007**

**MINUTES**

**Notice of Public Meeting:** Read by UEZ Administrative Assistant Ebony McNeill: In accordance with the Open Public Meeting Act, notice of this meeting has been sent to the Star Ledger and the Trenton Times at least 48 hours prior to this meeting, and a meeting notice has been posted on the Secretary of State's bulletin board at the Department of State.

The following recusal process will be followed at all UEZ Board meetings:

- 1) To the extent feasible, meeting materials involving a matter from which a Board member must recuse himself or herself will not be distributed to the Board member.
- 2) At the subject Board meeting, the Board member must place his or her recusal and the reason therefor on the record prior to any discussion of the matter and shall not participate in any discussion or comment leading up to the vote nor shall the member participate in the vote. The recusal shall be noted in the minutes of the Board meeting.
- 3) In the event the matter in question shall be discussed at any non-public portion or executory session of the meeting, the Board member shall leave the meeting room and not return until the meeting has returned to public session.

**Roll Call:** Tai Cooper, EDA Chair Designee, Julie Diaz, Labor Designee, Denise Harding, Treasury Designee, Sean Thompson, DCA Designee, Public Members, Eric Jaso and Azi Alam, Governor's Authority Unit Joy Johnson, D.A.G., Laura Drahushak, UEZ Executive Director, Tracy Fredericks, UEZ Business Development Representative, James Simmons and UEZ Administrative Assistant, Ebony McNeill.

**Approval of April 10, 2019, UEZ Authority meeting minutes:**

Motions:

Approve: Eric Jaso

Second: Julie Diaz

Ayes: 6

Noes: 0

Recusals: 0

Abstentions: 0

Motion carried with a correction to the minutes with a vote (6/0/0/0).

**Executive Director's Report**

Director Fredericks provided an update on the UEZ legislation, Bill No. S3600. She shared that it is currently moving through the Senate voting process and she expects to hear more by June 30, 2021.

**New Business:**

**Rule Modification Resolution of N.J.A.C. 5:120-2.2(b)(2)**

Motions:

Approve: Eric Jaso

Second: Sean Thompson

Ayes: 6

Noes: 0

Recusals: 0

Abstentions: 0

Motion carried with a vote (6/0/0/0).

Discussion: Public member Azi Alam stated that he is in support of this resolution because local UEZ businesses are in need and are suffering financially by the devastation of COVID-19.

**Old Business:**

**Other**

None

**Open to the public**

None

**Adjournment:** 1:57 pm

Motions:

Adjourn: Eric Jaso

Second: Julie Diaz

Ayes: 0

Noes: 0

Recusals: 0

Abstentions: 0

Motion carried with a vote (6/0/0/0).

*Ebony McNeill*

I, Ebony McNeill taken at the June 16, 2021

Urban Enterprise Zone Authority Meeting